

Stafford Regional Airport Authority
June 9, 2009
Meeting Minutes

CALLED TO ORDER:

The monthly meeting of the Stafford Regional Airport Authority was called to order June 9, 2009, at 8:30 a.m. by Chairman Walt George in the Stafford Regional Airport Conference Room, 75 Aviation Way, Fredericksburg, Virginia 22406.

The Invocation: Mr. Arnaiz conducted the Invocation, which was followed by the Pledge of Allegiance.

Roll Call: Mr. Wallis conducted Roll Call.

Members Present: Mr. Walt George, Mr. Desi Arnaiz, Mr. Mike Wood, Mr. Hank Scharpenberg, Mr. T. Campbell

Absent Members: Mr. John Garvin and Mr. Vern Torney

Staff Present: Mr. Marshall Eichfeld, Delta Consultant; Mr. Jeff Tarkington, Talbert & Bright; Mr. Dave Jones, Campbell & Paris Engineers; Mr. Ed Wallis, Airport Manager

Public Present: Mr. Duane Amann, AOPA; Mr. Jim Lawrence, *Stafford County Sun*; Mr. Greg Hines; Mr. Bob Carter, Economic Development

Public Presentation: None

AOPA Presentation: Mr. Amann reported.

1. Stafford Regional Airport-AOPA ASN survey was completed.
2. TSA Security Directive
3. TSA lessens - security restrictions on transient pilots
4. House passes FAA authorization, no user fees.
5. GPS outages
6. Pentagon cancels presidential helicopter.
7. GA Advocacy group welcomes FAA Administrator-
Mr. Randy Babbitt
8. House passes TSA authorization.
9. Congress passes amendment to limit security directives.
10. AOPA and EAA protecting the growth of General Aviation

Meeting Minutes: April 28, 2009 meeting minutes were reviewed. Mr. Campbell made the motion to accept meeting minutes.
Mr. Scharpenberg seconded. Motion passed 4-0. 1 Abstained.

May 12, 2009 meeting minutes were reviewed and corrected.
Mr. Scharpenberg made the motion to accept meeting minutes.
Mr. Wood seconded. Motion passed 5-0.

ENGINEER'S REPORT:

Campbell and Paris: Mr. Dave Jones reported.

Items Discussed:

Runway 33 Obstructions:

1. Campbell & Paris received concurrence from the FAA on the current fair market value for the properties in question.
2. The negotiations deadline is July 10, 2009.
3. There will be no funding available after the July 10, 2009, deadline. (To be discussed in Closed Session.)

Security Lighting:

1. On May 28, 2009, Mr. Dave Burgess, the electrical engineer, recommended approval for the contract work.
2. Final request to the State was submitted on June 5, 2009.
3. There is a 1-year warranty on the project, and the project appears completed.

Delta Airport Consultant: Mr. Eichfeld reported

Items Discussed:

Apron Expansion PH II:

1. Paving is scheduled for next Monday, June 15, 2009. It is expected to be finished by June 17, 2009, weather permitting.
2. Due to the weather, change order #2 was submitted for an additional 27 days.
3. Delta will be receiving the contractor change order form today, and Mr. Eichfeld will forward it to Mr. Wallis; however, Delta needs a resolution today from the Authority they can forward it to DOAV and the FAA.
4. The project is over budget by \$1,000.00, and Mr. Eichfeld will do an amendment for the Authority to forward to Mr. Carper, FAA, for his review and approval.

Mr. Arnaiz made the motion for the Chairman to sign the change order; seconded by Mr. Scharpenberg. Motion passed 5-0.

Wetlands / Embankment

1. There is a meeting scheduled today at 11:00 a.m. with Mr. Eichfeld and Finley Asphalt contractors to discuss the final close out.
2. Finely Asphalt is 6 feet from the finish grade on the embankment.

Talbert & Bright: Mr. Tarkington reported.

Items Discussed:

Terminal Building Design Site:

1. The Terminal Building and Site design is completed and Talbert & Bright is working with the County on the review issues.

Master Plan:

1. Everything is approved by the FAA and they are working on a July deadline. The grant is expected by the end July or early August.

CHAIRMAN'S REPORT: Mr. George reported.

Items Discussed:

1. Hangar C-1 (To be discussed in Closed Session.)
2. Apex Cycle: The Authority has received the attorney's draft comments (To be discussed in Closed Session.)
3. Runway Obstruction (To be discussed in Closed Session.)
4. The Authority has received a potential third-party interest in a land acquisition at the airport. (To be discussed in Closed Session.)
5. Prince William County, Stafford County and the City of Fredericksburg stated they will give the Authority additional funds as a loan and as a subsidy.
6. FPED Event (Will be discussed in the Airport Manager's Report.)

TREASURER'S REPORT: Mr. George reported.

Items Discussed:

1. April and May Profit & Loss YTD
2. April and May Balance Sheets
3. Cranes Corner
4. Pencil draft of financial audit

Mr. Wood made the motion to approve the Treasurer's Report.
Seconded by Mr. Scharpenberg. Motion passed 5-0.

AIRPORT MANAGER'S REPORT: Mr. Wallis reported on the items contained in the Manager's handout.

OLD BUSINESS:

Items Discussed:

1. The outcome of the FPED event
2. Strategic Planning Session
3. Apex Cycle Education (To be discussed in Closed Session.)
4. RW Obstructions Appraisals (previously discussed)
5. Taylor Botts Complex
6. Fredericksburg Mustang Club
7. Boy Scout Troop 1717 project

NEW BUSINESS:

Items Discussed:

1. 24th Marine Expeditionary Unit (previously discussed).

Mr. Arnaiz made the motion for the Authority to approve the 24th Marine Expeditionary Unit's use of the proposed area of the airport during July. Seconded by Mr. Scharpenberg. Motion passed 5-0.

2. Airport is not to be affiliated with any political parties.
3. Charging outside agents a fee for using the airport
4. Apron Expansion change order form

Mr. Wood made the motion for the Chairman to sign the change order; seconded by Mr. Arnaiz. Motion passed 4-0. (Mr. Scharpenberg left at 10:30 a.m.)

CLOSED SESSION:

At 9:55 a.m., Mr. made the motion to go into Closed Session under Code of Virginia 2.2-3711A.3, 2.2-3711A.6, 2.2-3711A.7. The motion was seconded and passed 5-0.

MOVING BACK INTO OPEN SESSION:

At 11:30 a.m. the Authority moved back into open session.

MOTIONS PASSED:

Mr. Wood made the motion for Chairman to proceed with the amendment to the VSC lease with the changes that were discussed. Seconded by Mr. Arnaiz. Motion passed 4-0.

ADJOURNMENT: Mr. Wood made the motion to adjourn; Mr. Arnaiz seconded. Meeting Adjourn at 11:35 a.m.

SPECIAL MEETNG: Stafford Regional Airport Authority will hold a special meeting on June 23, 2009, at 6:00 p.m. at the Stafford County Administrative Office Board Room to discuss strategic planning and minimum standards for the airport.

NEXT MEETNG: Stafford Regional Airport Authority's next regular meeting will be held Tuesday July 14, 2009, at 8:30 a.m. in the Conference Room at the Stafford Regional Airport.